AGENDA

METROPOLITAN COUNCIL

GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

CAPITAL IMPROVEMENTS DISTRICT

CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, May 8, 2019

3:30 PM Presentations and Special Recognitions 4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

 19-00471 Approval and adoption of minutes of the Metropolitan Council Meeting of April 24 2019 and Metropolitan Council Zoning Meeting of April 17, 2019. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

 19-00462 Considering approval of the application for an Industrial Tax Exemption by Super Insulation, LLC for a project located in East Baton Rouge Parish. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on May 22, 2019
LED letter Other - application Other - contract

3. 19-00478 Amending Title 9 (Licensing and Regulation of Trades and Occupations), Chapter 18 (Wine, Beer, and Liquor), Section 9:1006 (Hours of Operation and Closing Times for Licensed or Permitted Businesses and Organizations), so as to change the hours of operation and closing times for licensed or permitted businesses and organizations. By Councilman Matt Watson, Councilwoman Barbara Freiberg.

Introduce for public hearing/meeting on May 22, 2019

Draft - Ordinance

4. 19-00493 Authorizing the Mayor-President and Library Director to execute a Memorandum of Understanding with the Louisiana Secretary of State to establish an early voting site at the Central branch of the East Baton Rouge Parish Library, and appropriating \$62,013 for such purpose. By Councilman Scott Wilson.

Introduce for public hearing/meeting on May 22, 2019

Cover Letter

CONDEMNATION INTRODUCTIONS

5. 19-00463 Jackie Jerome Putnam

4612 Byron Street (House and Rear Shed), Lot 2-3-A, Square 8 North Highlands Addition Subdivision - Council District 5 - Green *Introduce for public hearing/meeting on May 22, 2019*

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

6. 19-00464 Estelle Marie Curry and Sonia F. Clay

1748 North 38th Street, Lot 14 and 15, Square 18 Eden Park Subdivision - Council District 7 - Cole

Introduce for public hearing/meeting on May 22, 2019

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

7. 19-00465 Lester Paul Galt

2701 Boyd Avenue, Lot 7-A, Square 10

Suburb Abramson Subdivision - Council District 7 - Cole *Introduce for public hearing/meeting on May 22, 2019*

<u>Picture Picture Inspector's Report</u>

8. 19-00466 Brandon J. Herndon

3003 Pocahontas Street, Lot 9-A, Square 54
Istrouma Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on May 22, 2019

Picture Picture Inspector's Report

9. 19-00508 Provincial Properties, LLC

2127 Sherwood Meadow Drive, Lot 9

Sherwood Meadow Subdivision - Council District 8 - Amoroso

Introduce for public hearing/meeting on May 22, 2019

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

10. 19-00467 Approving the annual certification required for the Parish Transportation Fund and authorizing the Mayor-President Pro Tempore to sign such certification. By Finance Director.

Introduce for public hearing/meeting on May 22, 2019

<u>Supporting Documentation</u>

11. 19-00472 Appointing a President and Vice President for the East Baton Rouge Parish Sewerage Commission for the period January 2019 to December 2020. By Council Administrator/Treasurer.

Introduce for public hearing/meeting on May 22, 2019

Cover Letter Cover Letter

12. 19-00473 Authorizing and approving the selection of The Advocate as the official journal of the Parish of East Baton Rouge and City of Baton Rouge for the period July 1, 2019 until June 30, 2020 in accordance with La. R.S. 43:141 (A). By Council Administrator/Treasurer.

Introduce for public hearing/meeting on May 22, 2019

Cover Letter Cover Letter

13. 19-00475 Receiving a written report and presentation from the 311 Call Center on all complaints and reports regarding garbage or recycling organized by Metropolitan Council district during the period from May 2017 to present. By Councilwoman Donna Collins-Lewis.

Introduce for public hearing/meeting on May 22, 2019

Cover Letter

14. 19-00476 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award in the \$22,880.00 from the Louisiana Commission on Law Enforcement(LCLE). This grant award will allow the Baton Rouge Police Department Training Academy to purchase interactive training software and hardware which will be used to present training lessons and courses in multiple locations and formats. This is a one time grant with no matching funds. By Police Chief.

Introduce for public hearing/meeting on May 22, 2019
Cover Letter

15. 19-00477 Receiving a written report and presentation from Republic Services regarding the status of missed garbage or recycling pick up throughout the City-Parish. By Councilwoman Donna Collins-Lewis.

Introduce for public hearing/meeting on May 22, 2019
Cover Letter

19-00474 Authorizing settlement of the matter entitled "Laporsha Coleman v. Errol Taylor, ABC Insurance Company, Baton Rouge Fire Department, City of Baton Rouge / East Baton Rouge Parish," Suit No. 636,499 on the docket of the 19th Judicial District Court, in the amount of \$30,000.00, plus court costs in the amount of \$558.40, for a total amount of \$30,558.40, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.00000.644120). *This matter may be discussed in Executive Session. (Attorney of record is William "Tyler" Downing of Spencer Calahan Injury Attorneys). By Parish Attorney.

Introduce for public hearing/meeting on May 22. 2019

Introduce for public hearing/meeting on May 22, 2019
Supporting Documentation to be hand delivered.

17. 19-00479 Authorizing the Mayor-President to execute a contract with Nathan Hall for professional consulting services related to the Baton Rouge Film Commission for the period June 1, 2019 through December 31, 2019 in the amount of \$26,833. By Mayor-President.

Introduce for public hearing/meeting on May 22, 2019
Supporting Documentation

18. 19-00480 Authorization for the Mayor-President and/or Chairman of the Airport Commission to consent to an assignment of lease agreement from Executive Aviation, LLC to BTR Jet Center, LLC., and further authorizing an extension of the term of lease and consent to mortgage leasehold interest. By Aviation Director.

Introduce for public hearing/meeting on May 22, 2019
Cover Letter

19. 19-00481 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Lease Agreement with the East Baton Rouge Parish Sheriff's Office to lease an additional 210 square feet of office space for a total of 2694 square feet at a rental rate of \$16.00 per sq. ft. under the same terms and conditions of the original lease. By Aviation Director.

Introduce for public hearing/meeting on May 22, 2019
Cover Letter

20. 19-00482 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a new lease agreement with Georgia-Pacific Consumer Operations, LLC, to lease 56,000 sq. ft. of air cargo space for a period of one (1) year at a rental rate of \$5.50 per sq. ft. for a total of \$308,000.00 annually. By Aviation Director.

Introduce for public hearing/meeting on May 22, 2019

Cover Letter

21. 19-00483 Authorization for the Mayor-President and/or Chairman of the Airport Commission to enter into a Parking Agreement with the Office of State Travel for state employees at a rate of \$4.50 per day, for a period of five (5) years, beginning July 1, 2019 through June 30, 2024. By Aviation Director.

Introduce for public hearing/meeting on May 22, 2019
Cover Letter

22. 19-00484 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Memorandum of Understanding between the Greater Baton Rouge Airport District and Regional Transit Authority (RTA) for the storage of buses in the event of an emergency during the three (3) respective hurricane seasons for CY 2019 through 2021, at a rental rate of \$250.00 per day or \$2500.00 per month. By Aviation Director.

Introduce for public hearing/meeting on May 22, 2019
Cover Letter

- 23. 19-00485 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1, to the Professional Services Contract with UBMi Princeton, LLC, to provide for a Leakage Study in an amount not to exceed \$17,500.00. (Account # 5810-0900-30-0910-0000-00000-00000-643540). By Aviation Director.

 Introduce for public hearing/meeting on May 22, 2019

 Cover Letter
- 24. 19-00487 Authorizing the Mayor-President to amend an agreement with Transformyx, LLC to provide Cisco Umbrella (OpenDNS) security services increasing the amount of the agreement by \$12,550.49 for a total amount of \$63,050.49. By Information Services Director.

Introduce for public hearing/meeting on May 22, 2019 Memo to Council

- 25. 19-00490 Authorizing the Mayor-President to enter into a contract with Rimini Street, Inc. for an amount not to exceed \$85,000 for the maintenance support of Oracle software used throughout the City-Parish network. By Information Services Director.

 Introduce for public hearing/meeting on May 22, 2019

 Memo to Council
- 26. 19-00507 Authorizing the Mayor President to execute a Professional Service Contract with Hunt, Guillot, & Associates, LLC. for Grants Management Services for the Office of Community Development. By Community Development Director.

 Introduce for public hearing/meeting on May 22, 2019

 Office of Community Development Grants Management Professional Service Contract
- 27. 19-00496 Authorizing to the Mayor-President to execute a professional services agreement with Eternal Crisis to target and serve 200 individuals within targeted communities of zip codes 70807,70805, and 70806 in holistic approaches that support community healing, restoration and individual empowerment through case management for needs identification, training and personal enrichment in addition to offering specific therapeutic community engagement activities, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge Program in the sum not to exceed \$25,000.00 for the term commencing May 1, 2019 and terminating September 29, 2019. By Mayor's Office .

Introduce for public hearing/meeting on May 22, 2019
Cover Letter

28. 19-00497 Authorizing the Mayor-President to execute a professional services agreement with the Baton Rouge Children's Advocacy Center to increase community awareness and capacity for recognizing trauma symptoms in children, adolescents and adults through the provision of training events, curriculum development and logistical support to ReCAST (RCBR) staff, workforce development workshops, and lead in the development, implementation and evaluation of BRIGHT (Baton Rouge Center for Growth and Healing after Trauma) Center, funded through DHHS, SAMHSA, Center for Mental Health Services for the term commencing May 1, 2019 and terminating on September 29, 2019. By Mayor's Office .

Introduce for public hearing/meeting on May 22, 2019
Cover Letter

29. 19-00498 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Vital Resource Solutions, Inc. (referred to as "Service Provider" or "Vital Resource"), to hire a Licensed Clinical Social Worker, counselor or equivalent to provide intake and assistance, information and resource referral assistance in addition to providing case management services to those adversely impacted by incidents occurring during the summer of 2016 while collaborating with ReCAST and others to host trauma training events, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$32,924.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office Director.

Introduce for public hearing/meeting on May 22, 2019
Cover Letter

30. 19-00499 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Family Service of Greater Baton Rouge (referred to as "Service Provider" or "Family Service"), to offer workforce development training for law enforcement and first responders, community engagement training for suicide survivors and individual counseling services to those who may be unable to afford or access individual counseling services, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$38,610.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office.

Introduce for public hearing/meeting on May 22, 2019
Cover Letter

31. 19-00500 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Louisiana Public Health Institute (referred to as "Service Provider" or "LPHI"), to provide project evaluation and analysis of ReCAST services, providers and activities targeting at-risk youth and their families, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$34,700.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office .

Introduce for public hearing/meeting on May 22, 2019
Cover Letter

32. 19-00501 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Front Yard Bikes (referred to as "Service Provider" or "FYB"), to introduce welding and basic welding skills as career options to 40 vulnerable youth while exposing them to mentoring and youth development activities, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$28,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office .

Introduce for public hearing/meeting on May 22, 2019

33. 19-00502 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Big Buddy Program (referred to as "Service Provider" or "Big Buddy"), to increase the number of vulnerable high school youth to be served by Level Up! while exposing participants to workforce skill-building and mentoring through the provision of internship stipends and evidenced-based youth development services, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$75,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office .

Introduce for public hearing/meeting on May 22, 2019

Cover Letter

Cover Letter

34. 19-00503 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Sexual Trauma Awareness & Response Center (referred to as "Service Provider" or "STAR"), to offer programs to assist high-risk youth and families promote resilience and equity through the implementation of violence prevention and community engagement activities and training such as a youth summit, a resiliency workshop for professionals and youth prevention education activities, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$25,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office .

Introduce for public hearing/meeting on May 22, 2019

Introduce for public hearing/meeting on May 22, 2019
Cover Letter

35. 19-00504 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Urban Restoration Enhancement Corporation (referred to as "Service Provider" or "UREC"), to offer youth and family engagement activities through its Ignite Program, under the auspices of UREC's College and Career Ready Institute through a collaboration with Southern University, to 15 high school youth who will benefit from college preparatory courses, career planning assistance, academic enrichment and internship experiences while being mentored by local business, government and non-profit sector professionals and entrepreneurs, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$25,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office.

Introduce for public hearing/meeting on May 22, 2019
Cover Letter

36. 19-00505 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Baton Rouge Community College Voices from the Bayou Project (referred to as "Service Provider" or "BRCC"), to provide professional services to develop a performing arts project entitled Voices from the Bayou, based on a collection of essays from a book about the challenges young people from various ethnicities faced during the summer of 2016, to be performed at BRCC and shared with ReCAST during its Resiliency Summit, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$43,850.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office.

Introduce for public hearing/meeting on May 22, 2019
Cover Letter

37. 19-00506 Authorizing the Mayor-President to execute a professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge, and Assisi House, Inc. (referred to as "Service Provider" or "ASSISI"), to provide social services activities by engaging vulnerable girls and their families in THE ESTELLE Program with a focus on trauma-informed community activities, funded through DHHS, SAMHSA, Center for Mental Health Services, ReCAST Baton Rouge (RCBR) Program in the sum not to exceed \$45,000.00 for the term commencing May 1, 2019 and terminating upon completion of the project estimated at September 29, 2019. By Mayor's Office .

Introduce for public hearing/meeting on May 22, 2019

Cover Letter

CONDEMNATIONS

38. 18-00732 Homer Jack Still, Jr.

3150 Elm Drive, Lot 50

South Dayton Subdivision - Council District 7 - Cole

This item was deferred from July 25, 2018, October 24, 2018, January 23, 2019, and February 13, 2019

<u>Picture Picture Pictu</u>

39. 18-00794 Andrew Dalcourt, John Lathan, William Lathan, Jr., Viola Lathan Butler, Wen Trey, Emily Lathan Martin, William Lathan, Michael Lathan, Cynthia Lathan, Joyce Lacen, Johnny Lacen, Jr., Catherine Lacen, Anthony Lacen, Earline Lathan, Eddie James Lathan, Jeanette Lathan, Melba Theresa Lathan Williams, Charles Stewart, Annette Lathan Thomas, Beverly Lacen, Mattie Lathan Horns, and Joyce Marie Frazier 3026 Jackson Ave., Lot 22+, Square 27

This item was deferred from August 8, 2018, November 14, 2018, and February 13, 2019

<u>Picture Picture Pictu</u>

40. 19-00102 Francis J. Louque and Frances Underwood Louque

925 Highland Park Drive, Lot 66

Highland Park Heights Subdivision - Council District 12 - Freiberg

This item was deferred from February 13, 2019

Fairfields Subdivision - Council District 7 - Cole

<u>Picture Picture Pictu</u>

41. 19-00308 Byron Carlton Alexander

5831 St. Katherine Avenue (House & Rear Shed), Lot 379 Brookstown Place Subdivision - Council District 5 - Green

This item was deferred from April 10, 2019

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42. 19-00282 Kinchen Properties, LLC (Krystal L. Kinchen)

3845 Ozark Street, Lot 28, Square 15

New Dayton Subdivision - Council District 7 - Cole

This item was deferred from March 27, 2019 and April 24, 2019

<u>Picture Picture Inspector's Report Picture Picture Picture Picture Picture</u>

43. 19-00420 Tony Hamilton

1874 Rosenwald Road (House and Rear Shed), Lot 86-A, Square 86 North Baton Rouge Subdivision - Council District 2 - Banks <u>Picture Picture Inspector's Report Picture Picture Picture</u>

44. 19-00421 Lucille Roberts

1436 Teal Street (House and Rear Shed), Lot 3, Square 10 North Baton Rouge Subdivision - Council District 2 - Banks <u>Picture Picture Inspector's Report Picture Picture</u>

45. 19-00422 El Aposento Alto Asambla De Deios Hispana, Inc.

8613 Rush Avenue, Lot 11

Gardere View Subdivision - Council District 3 - Loupe

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u>

46. 19-00423 Eloisa Sanchez

7688 Maplewood Drive (House and Rear Shed), Lot 76 East Glen Subdivision - Council District 5 - Green Picture Picture Inspector's Report Picture Picture

47. 19-00424 Marvin E. Morgan

2281 Capri Drive, Lot 795

Villa Del Rey Subdivision (8th Filing) - Council District 6 - Collins-Lewis

<u>Picture Picture Inspector's Report Picture Picture</u>

48. 19-00425 Shannon V. Batiste

3004 Mission Drive (House and Rear Garage), Lot 18+ (Lot 18 and South $\frac{1}{2}$ of Lot 17) Berkeley Subdivision - Council District 7 - Cole

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u>

49. 19-00426 Elmo Brown, Sr. and Mary N. Brown
3130 Dalton Street (House and Front Carport), Lot 13, Square B
Crawford Addition Subdivision - Council District 7 - Cole
Picture Picture Inspector's Report Picture Picture

50. 19-00427 Options Foundation Inc.

2386 Convention Street, Lot 18 and 20, Square 23 Hickey Town Subdivision - Council District 10 - Wicker Picture Picture Inspector's Report Picture Picture

51. 19-00428 Kenyatta Powell Jackson

1827 Arizona Street, Lot 8, Square 7
South Baton Rouge Subdivision - Council District 10 - Wicker

<u>Picture Picture Inspector's Report Picture Picture</u>

52. 19-00429 Timmy A. Tiner

6740 Cambridge Street, Lot 11-A
Airline Terrace Subdivision - Council District 10 - Wicker

<u>Picture Picture Inspector's Report Picture Picture</u>

PUBLIC HEARING / MEETING

53. 19-00370 Authorizing the Mayor-President to enter into a contract for professional legal services with Butler Snow, LLP, for exclusive services as comprehensive Bond Counsel for the City of Baton Rouge and Parish of East Baton Rouge. By Council Administrator.

This item was deferred from April 24, 2019

Legislation Cover Letter Draft - Resolution Contract

54. 19-00392 Authorizing the Mayor-President to execute an amendment to the cooperative endeavor agreement dated August 8, 2016 between the City of Baton Rouge-Parish of East Baton Rouge and the East Baton Rouge (EBR) Council on Aging, Inc. for equipment and improvements to the building located at 1701 Main Street and appropriating \$580,000 from the EBR Council on Aging for said purpose. (Budget Supplement 8725). By Building and Grounds Director.

This item was deferred from April 24, 2019

<u>Legislation</u> <u>Supporting Documentation</u> <u>1701 Maint Street Agreement</u> <u>Amendment No. 2</u>

55. 19-00458 Authorizing the Mayor-President to enter into an amendment to the Cooperative Endeavor Agreement dated August 8, 2016 between the City of Baton Rouge - Parish of East Baton Rouge and the East Baton Rouge Council on Aging, Inc. (EBRCOA), wherein EBRCOA contributes \$580,000 to allow the award of the contract to remodel to the lowest responsible and responsive bidder for equipment and improvements to the building at 1701 Main Street; and appropriating \$580,000 from the EBR Council on Aging for said purpose, and further amending the Cooperative Endeavor Agreement so that upon completion of the project and acceptance by the Metropolitan Council, title to the property will transfer to EBRCOA as improved. By Director of Buildings and Grounds.

<u>Legislation</u> <u>Draft - Resolution</u> <u>Contract</u>

56. 19-00419 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant from the East Baton Rouge Law Enforcement Support Fund of the Baton Rouge Area Foundation(BRAF) in the amount of \$75,000.00. The grant funds will be used to purchase software/equipment for the Baton Rouge Police Department's / Real Time Crime Center (RTCC) camera interface. By Police Chief.

Legislation Cover Letter

57. 19-00432 Authorizing the Mayor-President to execute the first lease amendment to renew the River Center Branch Library lease for eleven (11) one month periods, and one (1) one and one-half month period, for the rental amount of \$16,898.43 per month, for Library use until the new building construction is completed. Renewals to begin on July 16, 2019, and extend through June, 2020, at 447 Third Street, Suite A, Baton Rouge, Louisiana. By Library Director.

Legislation Kress Building Lease Extension Council Memo & Other Docs.

58. 19-00455 Authorizing settlement of the matter entitled "Kimberly West, individual and on behalf of the minors Joshua West and John C. West vs. Patricia Veazy, Safeco Insurance Company of Oregon and State Farm Mutual Automobile Insurance Company," Suit No. 626,941, on the docket of the 19th Judicial District Court, in the amount of \$35,000.00, plus court costs in the amount of \$957.16, for a total amount of \$35,957.16, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.00000.644110). *This matter may be discussed in Executive Session. (Attorneys of record are David deBlieux of Spencer Calahan Injury Attorneys, Renee Credeur of the Law Offices of Keith Giardina, and David Bateman). By Parish Attorney.

Legislation Supporting Documentation to be hand delivered.

59. 19-00452 Authorizing the Mayor-President to enter into lease agreement on behalf of the Division of Human Development and Services/EBRP Head Start Program, with the congregation of St. Francis Xavier's Roman Catholic Church, for the facility located at 1145 Terrace Street, in the amount of \$3,000.00 month, excluding the months of June, July and August where the monthly rate will be \$700.00 a month and authorizing the execution of all documents in connection therewith. The contract shall not exceed \$29,100 for the period of January 1, 2019 thru December 31, 2019. By Human Services Director.

Legislation Cover Letter

60. 19-00456 Authorizing the Mayor-President to enter into a Memorandum of Agreement on behalf of Local Workforce Development Board 21, Ochsner Clinic Foundation and Baton Rouge Community College in an amount not to exceed \$169,806.20, to provide customized training and employment through the Certified Clinical Medical Assistant Program for the period beginning June 1, 2019 through December 31, 2019 and authorizing the execution of all documents in connection therewith. By Human Services Director.

Legislation Cover Letter

61. 19-00435 Amending the existing Cooperative Endeavor Agreement for expedited plan review services between the City of Baton Rouge/Parish of East Baton Rouge and South Central Planning and Development Commission to add the review for compliance with Unified Development Code and all other applicable ordinances. By Development Director.

Legislation Cover Letter

- 62. 19-00453 A Resolution authorizing the Mayor-President to execute any and all documents necessary to transfer certain properties to the Louisiana Department of Transportation and Development and to accept certain properties from the Department of Transportation and Development in association with a project the realign portions of State Route LA 67 (Plank Road) being State Project No. H.001346/060-01-0037. By Transportation and Drainage Director.

 Legislation Council Back up Documents
- 63. 19-00454 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement between the City of Baton Rouge-Parish of East Baton Rouge and teh Woodland Ridge Homeowners Association to construct a subdivision sign int he Woodland Ridge Blvd right-of-way in accordance with terms set forth. By Transportation and Drainage Director.

<u>Legislation</u> <u>Council Back up Documents</u>

64. 19-00460 Amending Title 13 (Criminal Law), so as to add Section 13:39.2 "Driving through

funeral or other procession", and Title 11 (Traffic Code) to repeal Section 11:270

relative to City Court Traffic Division. By Councilman Trae Welch.

<u>Legislation</u> <u>Cover Letter</u>

65. 19-00404 A resolution of the Metropolitan Council of the City of Baton Rouge and Parish of East

Baton Rouge calling on the Louisiana State Legislature to repeal state overreach into

local control of worker protection policies. By Councilwoman Erika Green.

This item was deferred from April 24, 2019

<u>Legislation</u> <u>Cover Letter</u>

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

66. 19-00468 LIBRARY BOARD OF CONTROL

Consideration of reappointing or replacing Donald Luther, whose term expires on May 16, 2019, effective May 17, 2019. This is a four (4) year term.

Current Ballot

Charles LeFevre

Donald Luther (Sent letter requesting reappointment)

Kenyetta Sewell

Kathy Wascom (Sent letter requesting reappointment)

Chance Wilson

Letter Requesting Reappointment

67. 19-00469 LIBRARY BOARD OF CONTROL

Consideration of reappointing or replacing Kathy Wascom, whose term expires on May 16, 2019, effective May 17, 2019. This is a four (4) year term.

Current Ballot

Charles LeFevre

Donald Luther (Sent letter requesting reappointment)

Kenyetta Sewell

Kathy Wascom (Sent letter requesting reappointment)

Chance Wilson

Letter Requesting Reappointment

68. 19-00470 VOLUNTEER FIRE DEPARTMENT - ALSEN-ST. IRMA LEE

Consideration of replacing Willie Johnson, Jr. who has resigned. This term will expire on January 1, 2020.

Current Ballot

Claude Douglas Bettie C. Jefferson

ITEMS

CHANGE ORDERS

69. 19-00489 Joint Firearms Training Facility Access

Project Number: 18-CS-CI-0014
Original Estimated Cost: \$320,000.00
Purchase Order Number: 800001478

Account Number: 2018 4610-7700-40-7760-7765-0000-000000-653100-

91002

Council Award Date: 9/26/2018

Contractor: R.J. Daigle and Sons Contractors Inc.

Change Order Number: 1 (Final)
Change Order Amount: \$ (22,027.62)
Original Contract Amount: \$ 286,185.56

Net Previous Changes: \$ -0-

New Contract Amount: \$ 264,185.56

Description: Adjust contract quantities of all items to as-built quantities

Why Required: To make payment for final field-measured quantities

Council Back up Documents

70. 19-00492 Millerville Road Access Control Improvements

Project Number: 18-CS-CI-0011
Original Estimated Cost: \$800,001,294.00
Purchase Order Number: 800001294

Account Number: 2018 4620-7100-30-7120-0000-0000-00000-653100

Council Award Date:

Contractor: Boone Services, LLC

Change Order Number: 1 (Final)
Change Order Amount: \$ 11,817.87
Original Contract Amount: \$ 24,675.49

Net Previous Changes: \$ -0-

New Contract Amount: \$36,493.36

Description: Adjust quantities to as-built quantities

Why Required: To make final payment

Council Back up Documents

FINAL ACCEPTANCES

71. 19-00491 Joint Firearms Training Facility Access

Project Number: 18-CS-CI-0014

Account Number: 2018 4610-7700-40-7760-7765-0000-000000-653100-91002

Council Award Date: 9/26/2018

Contractor: R.J. Daigle and Sons Contractors Inc.

Estimated Cost: \$ 320,000.00 Contract Amount: \$ 286,185.56 Total Change Orders: (1): \$ (22,027.26) Final Cost: \$ 264,157.94

Days Allocated: 60
Days Used: 33
Liquidated Damages: \$ None

Council Back up Documents

72. 19-00494 Millerville Road Access Control Improvements

Project Number: 18-CS-CI-0011

Account Number: 2018-4620-7100-30-7120-0000-00000-053100

Council Award Date:

Contractor: Boone Services LLC

Estimated Cost: \$

Contract Amount: \$ 24,675.49 Total Change Orders: (-0-): \$ 11,817.87 Final Cost: \$ 36,493.36

Days Allocated: 14
Days Used: 14
Liquidated Damages: \$ None

Council Back up Documents

ACCEPTANCE OF LOW BIDS

73. 19-00430 East Baton Rouge Council on Aging

Project: 19-ASC-CP-1133

Account: 2710-6100-70-6120-0000-YR09-000000-643500-40002

Estimate: \$2,300,000.00

*Local **In State

 **Blount General Contractor, L.L.C.
 \$ 2,830,000.00

 *Sienna Construction, L.L.C.
 \$ 2,834,000.00

 *Deumite Construction, L.L.C.
 \$ 3,083,000.00

 *Guy Hopkins Construction Co., Inc.
 \$ 3,087,000.00

 *Charles Carter Construction Company, Inc.
 \$ 3,088,200.00

 *J. Reed Constructors, Inc.
 \$ 3,381,000.00

 *Epic Construction, LLC
 \$ 3,397,751.00

This item was deferred from April 24, 2019

Legislation Cover Letter Other

74. 19-00486 JANITORIAL SERVICES AT THE BATON ROUGE METROPOLITAN AIRPORT

Project: A19-1112

Account: 5810-0900-30-0940-0000-0000-000000-642200 Estimate: \$180,000.00

*Local **In State

Thomas L. Grant d/b/a TLG Janitorial \$ 182,491.00 Vernishebers \$ 206,252.00 Enmon Enterprises LLC d/b/a Jani-King \$ 274,216.22 ECO Friendly Cleaning Specialist, LLC \$ 286,355.48 **KSM Janitorial** \$ 287,588.00 **OOK Janitorial** \$ 297,242.74 **SEJ Services** \$ 297,859.00 Diversified Maintenance – RWS, LLC \$ 299,296.94 Jani-Care \$ 302,994.50 Final Touch \$ 458.714.40

Cover Letter

75. 19-00488 South Bluebonnet Blvd. Sidewalk Improvement (Fairhill Bluebonnet Highland Subd. to Walmart)

Project: 18-SW-HC-0042

Account: 9227100024-2331-00000-0000000000-653340; 2331-7100-30-7120-7130-0000-

000000-653000

	Estimate: \$48,554.00
	*Local **In State
**Kort's Construction Services Inc.	\$ 34,488.00
*Grady Crawford Construction Co. LLC.	\$ 39,480.00
**Credence.	\$ 42,875.00
**Buck Town Contractors And Co.	\$ 44,430.00
*Globalbiz LLC	\$ 46,150.00
**Capital Area Construction, LLC	\$ 47,380.82
*Industrial Enterprises	\$ 48,559.25
**Mack's Construction and Logistics, LLC	\$ 52,980.16
*McCoy Group LLC	\$ 55,313.26
**B2b Contractors LLC	\$ 75,125.00

Low Bid Agenda Space Request

OTHER ITEMS

76. 19-00364 Receiving a report from the Mayor's Office on the status of the Police Pay Study. By Councilman Matt Watson.

This item was deferred from April 24, 2019

<u>Legislation</u> <u>Cover Letter</u>

77. 19-00438 Receiving a report from the Parish Attorney regarding the wrongful death lawsuit filed by the children of Alton Sterling against the City of Baton Rouge, the Baton Rouge Police Department, the former police chief, and the two officers involved in the deadly encounter.

(Williams et al. v. City of Baton Rouge, et al., No. 659,090, Nineteenth Judicial District Court, Div. E) *This item may be discussed in Executive Session*. By Councilwoman Chauna Banks.

<u>Legislation</u> <u>Cover Letter</u> <u>Cover Letter</u>

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT